



*University of the Philippines at Los Banos*  
**Alumni Group in America**  
**(UPLBAGA)**



**12799 Miller Avenue, Saratoga, CA 95070 USA**

**rdiaz95070@gmail.com**

**OFFICERS  
2021-2022**

**Roger Diaz**  
*President*

**Dr. Ruben Novero**  
*Vice-President*

**Dr. Ichie Diaz**  
*Secretary*

**Dr. Mayette Ison**  
*Treasurer*

**Joy Landicho**  
*Auditor*

**Dr. Nory Ison**  
*Ex-Officio and PRO*

**BOARD OF DIRECTORS:**  
**Cesar Bautista**  
**Rowena Aseo**  
**Dr. Johnny Abilay**  
**Dolly Velasco**  
**Odette Ledesma**  
**Beth Novero**

**Executive Zoom Meeting**

*December 3, 2022, 7:00 pm*

**Minutes**

Present: Roger and Ichie Diaz, Ruben and Beth Novero, Nory and Mayette Ison, Rose Derro, Rowena Aseo, Johnny Abilay

- I. Membership Drive  
Six new members were added to the list of Lifetime Members. Ichie will later e-mail to the members the updated list of Lifetime Members and Nory will upload it to the website.  
Cesar Abrenilla – Staff RA, UC Davis, MS Forestry '90  
Malu Yee – Associate Director R&D, Aridis (UP Diliman, BS. Chem '80 suma cum laude)  
Dr. Vangie Novero Blust – former Sociology Professor (Green Mountain College), BSHT '68  
Dr. George Patena – Software Engineer, ACHWORKS, MS Plant Breeding '85  
Alex Baguisi – Head R&D, Ischemix, Inc., BS. Animal Science '81  
Celeste Patena – Lab Analyst, Sacramento Waste Water Plant, BSA Soils '81
- II. Financial Reports  
Mayette explained that the reports for the Franchise Tax Board and the IRS are done online every year, for the Secretary of State every two years. They have all been filed.  
\$100 donation from Leizyl Sobrinho to be mailed to Mayette.
- III. Annual Reports  
to be submitted by Roger.
- IV. Election  
Roger sent out the email about nominations for the elected positions. Nory suggested that the list of current officers be included in the email. Rowena and Sieg will set up online election by December 15.
- V. New Year Party  
Scheduled for January 14, Saturday. Beth was able to get information about the American Canyon Recreation Facilities. Roger, Ichie, Beth and Ruben checked out the place. Roger and Ruben decided to go with the bigger facility that has sound system, bigger kitchen and in-house restrooms. The smaller one doesn't have a sound system, has a smaller kitchen and the restrooms are detached which maybe hazardous for some members, especially at night.  
Following are the contract, application form, rental rules and receipt for the fees that Beth, as a resident (to get discounts), took care of.
- VI. Historian  
Roger assigned Johnny as the organization's Historian.

The meeting was adjourned at 8:00 p.m.